



State of Utah

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Governor

GREG BELL
Lieutenant Governor

Department of
Environmental Quality

Amanda Smith
Executive Director

DIVISION OF WATER QUALITY
Walter L. Baker, P.E.
Director

10470090
cc: Leslie
Water Quality Board
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Steven P. Simpson, Vice Chair
Myron E. Bateman
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Darrell H. Mensel
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Walter L. Baker
Executive Secretary

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OCT 17 2012

DIV. OF OIL, GAS & MINING

Utah Water Quality Board Meeting
DEQ Building Board Room #1015
195 North 1950 West
Salt Lake City, Utah 84116
October 24, 2012

Work Meeting Begins @ 8:30 a.m.

Overview of Economic Benefit Results..... Mary Jo Realy, CH2M Hill, Paul Jakus, USU,
..... & Nick von Stackelberg, DWQ

Board Meeting Begins @ 9:30 a.m.

AGENDA

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Approval of Minutes for September 26, 2012**
- C. **Executive Secretary's Report** Walt Baker
- D. (Tab 2) **Funding Requests:**
 - 1. Financial Status Report Emily Canton
 - 2. Green River request to convert Planning Advance to a Grant John Cook
- E. **In The Matter of U.S. Oil Sands PR Spring Tar Sands Project Ground Water Discharge Permit-By-Rule, No. WQ PR-11-001:**
 - 1. Opening Comments Paula Doughty
 - 2. Oral Arguments on the ALJ's Recommended Order
 - Paul M. McConkie representing Division of Water Quality
 - Charles R. Dubuc representing Living Rivers
 - Christopher R. Hogle representing U.S. Oil Sands
- F. (Tab 3) **Other Business:**

Next Meeting – December 6, 2012
DEQ Building Board Room #1015
195 North 1950 West
Salt Lake City, Utah 84116

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources, at (801) 536-4412, TDD (801) 536-4414, at least five working days prior to the scheduled meeting.

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